

AGENDA

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLAS

**SPECIAL MEETING
THURSDAY, MARCH 27, 2014 AT 10:00 A.M.
CITY HALL, EXECUTIVE CONFERENCE ROOM
425 10TH STREET, DOUGLAS, AZ 85607**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES – NOVEMBER 6, 2013**
- 4. TREASURER’S REPORT**
- 5. POSSIBLE LOAN TO THE CITY OF DOUGLAS FOR FURTHER DEVELOPMENT OF THE DOUGLAS PORT OF ENTRY PROJECT.**
- 6. BISBEE-DOUGLAS INTERNATIONAL AIRPORT UPDATE AND TO OBTAIN DIRECTION FROM THE BOARD AS IT RELATES TO ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE SIERRA VISTA REGIONAL ECONOMIC DEVELOPMENT CORPORATION TO DEVELOP A COCHISE COUNTY UAS MOU/CONSORTIUM**
- 7. POSSIBLE SERVICE CONTRACT WITH LUIS RAMIREZ FOR THE DEVELOPMENT AND IMPLEMENTATION OF A SHORT AND LONG TERM SUSTAINABLE ECONOMIC DEVELOPMENT STRATEGY FOR DOUGLAS/AGUA PRIETA AND THE SURROUNDING AREA.**
- 8. CALL TO THE PUBLIC**
- 9. AGENDA ITEMS FOR NEXT MEETING**
- 10. DATE FOR NEXT MEETING**
- 11. ADJOURNMENT**

Posted at City Hall on Wednesday, March 26, 2014 by:

Alma Andrade
Executive Assistant

For reasonable accommodations pursuant to the Americans with Disabilities Act (ADA), call Frank Piñon at 417-7315 as early as possible to coordinate needed arrangements.

For further information, please call Alma Andrade, City of Douglas at 417-7302.